

JAVA Resolution 03-0109-03

WHEREAS, the Joint Antelope Valley Authority (JAVA), a joint administrative entity created under the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. § 13-801 et. seq.) by agreement of April 15, 2000 as amended (JAVA Interlocal Agreement) between the Board of Regents of the University of Nebraska, a public body corporate and governing body of the University of Nebraska (University), the City of Lincoln, Nebraska, a municipal corporation (City), and the Lower Platte South Natural Resources District, a political Subdivision of the State of Nebraska (LPSNRD) is now implementing under the JAVA Interlocal Agreement the Phase One Priority Projects of Antelope Valley Amended Draft Single Package; and

WHEREAS, JAVA has previously approved by-laws, administrative resolution, policies and guidelines for the implementation of the Phase One Priority Projects.

NOW THEREFORE, be it resolved by the Administrative Board of the Joint Antelope Valley Authority as follows:

1. The Chair is hereby authorized to purchase and execute the necessary forms and documents to effect Director's Insurance.
2. Accordingly, the expenditure and allocating of JAVA funds for such purposes is hereby authorized and the JAVA budget for FY 2002-03 is hereby amended to include the following:
 - a. To: Administration/insurance \$18,500.
 - b. From other sources \$ 18,500.
3. Each partner shall contribute funds on or before January 31, 2003 in equal amounts to provide funds for the payment of the insurance premium and other related costs and expenses not to exceed a total of \$18,500. (\$6,166.67 from each partner).
4. The same shall be effective January 9, 2003 and shall be kept on file with the official records of the Authority as provided in the by-laws.

Dated this 9th Day of January 2003

Introduced by:

Approved by Unanimous Vote of _____, _____, and _____
_____ after public hearing on January 9, 2003.

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Signed:

Joint Antelope Valley Authority

Secretary
Approved as to form and Legality

Legal Counsel

Glenn Johnson, Chairperson